

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**May 19, 2009**

**3:30 P.M. SCHEDULED SESSION**

**3:42 P.M. MEETING COMMENCED**

**ROLL CALL:** William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland, Barbara Swearengen Ware and Chairman Myron Lowery.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Pastor Dannie Holmes from Greater Hope Baptist Church. Councilwoman Halbert presented Pastor Holmes with a certificate naming him Chaplain of the day.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**MINUTES**

Approval of the Minutes of the regular meeting of May 5, 2009 with the following motion:

**MOTION:** Morrison  
**SECOND:** Ford  
**AYES:** Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

5. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON THE SOUTH SIDE OF E. H. CRUMP; ±506.38 FEET EAST OF EAST STREET, CONTAINING 1.3 ACRES IN THE HIGHWAY COMMERCIAL (C-H), LIGHT INDUSTRIAL (I-L), HEAVY INDUSTRIAL (I-H) AND HOSPITAL (H) DISTRICTS. (HELD FROM 5/20/08)**

Case No. SAC 07-613

Applicant: Memphis Housing Authority  
Rick Kershaw – Representative

Request: Close & Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

**DROPPED**

1. **PRESENTATION OF THE CITY COUNCIL 2009 HUMANITARIAN AWARD TO THE MOST REVEREND J. TERRY STEIB, S.V.D.**

MOTION: Lowery  
SECOND: Ware

**APPROVED**, unanimous voice vote

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF CENTRAL AVENUE FOR BROTHER VINCENT MALHAM, FSC.**

MOTION: Strickland  
SECOND: Morrison

**APPROVED**, unanimous voice vote

3. **RESOLUTION RECOGNIZING THE MEMPHIS ALL STARS CHEERLEADING AND DANCE TEAMS.**

MOTION: Collins  
SECOND: Morrison

**APPROVED**, unanimous voice vote

49. **RESOLUTION AMENDING THE FY 09 CIP BY APPROPRIATING AN ALLOCATION OF \$3,000,000.00 FUNDED BY G.O. BONDS WITH THE DIVISION OF COMMUNITY ENHANCEMENT ANTI BLIGHT STRATEGY, (CD01068) FOR EXPENSES RELATED TO SLUM AND BLIGHT.**

MOTION: Brown

SECOND: Fullilove  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTH SIDE OF TOURNAMENT DRIVE; +/-2,070 FEET WEST OF HACKS CROSS ROAD, CONTAINING +/-21 ACRES IN THE TOURNAMENT CENTER PLANNED DEVELOPMENT (P-D), AREA D, (P.D. 08-323).**

Case No. PD 09-305

Applicant: Clark & Clark (Nick and Ben Clark)  
ETI Corporation (Ralph Smith) – Representative

Request: Multi-Family and Day Care

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Morrison  
SECOND: Ford  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

6. **RESOLUTION APPROVING A WAIVER FOR A PAY DAY LOAN LOCATED ON SUMMER AVENUE. (HELD FROM 5/5).**

Chairman Lowery recognized the following person who spoke from the audience:  
Kristi Stout, 201 Keith St., Ste. 80, Memphis, TN.

MOTION: Morrison  
SECOND: Ford  
AYES: Boyd, Ford, Fullilove, Halbert, Ware and Chairman Lowery  
NAYS: Collins, Conrad, Flinn, Hedgepeth, Morrison and Strickland  
Brown did not cast a vote

**FAILED**

7. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF OVERTON CROSSING STREET AND HAWKINS MILL ROAD, CONTAINING A 750 SQUARE FEET EASEMENT IN A 22,100 SQUARE FEET PARENT TRACT.**

Case No. SUP 09-205

Applicant: Global Signal Acquisitions, LLC

Request: Increase height of existing cell tower from 100 feet to 120 feet

LUCB and OPD recommendation: APPROVAL

MOTION: Morrison

SECOND: Hedgepeth

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

**CONSENT AGENDA – Items 8 – 16 & # 48 & #50 may be acted upon by one motion: SEE PAGE FOR ROLL CALL**

8. **ORDINANCE TO AMEND PREVIOUS ORDINANCE 4388, CODIFIED AS CITY CODE, ARTICLE 6, SECTION 2-331(A), TO EXTEND THE SUNSET CLAUSE SET FORTH THEREIN UNTIL JUNE 30, 2010, UP FOR F I R S T READING.**

Ordinance No. 5316

**APPROVED**, on First reading

9. **ORDINANCE TO AMEND CHAPTER 33, CODE OF ORDINANCES, SO AS TO INCREASE THE VOLUMETRIC SEWER FEE FROM 95.8 CENTS PER 1000 GALLONS TO 105.3 CENTS PER 1000 GALLONS, UP FOR S E C O N D READING.**

Ordinance No. 5312

Chairman Lowery recognized the following person who spoke from the audience:  
Richard Reed, 400 Mahannah

**APPROVED**, on Second reading

10. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2009, THROUGH JUNE 30, 2010, UP FOR S E C O N D READING.**

Ordinance No. 5313

**APPROVED**, on Second reading

11. **ORDINANCE FIXING THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2010, UP FOR S E C O N D READING.**

Ordinance No. 5314

**APPROVED**, on Second reading

12. **ORDINANCE REZONING THE SOUTHWEST CORNER OF RAINES ROAD AND GRACELAND STREET, CONTAINING 0.112 ACRE IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT, UP FOR S E C O N D READING.**

Ordinance No. 5315  
Case No. Z 09-101

**APPROVED**, on Second reading

13. **RESOLUTION APPROVING FINAL PLAT OF COURT MANOR.**

Case No. Z 06-126

Resolution approves the final plat located on the west side of North Second Street, at Mahannah Avenue.

City Engineer recommends approval

**APPROVED**

14. **RESOLUTION ACCEPTING LAUREL TREE II P.D., AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 05-326cc  
(Contract No. CR-4999)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on Holmes Road east of Hack Cross. The standard improvement contract was approved on March 7, 2006. Resolution also authorizes the release of the letter of credit in the amount of \$71,000.00. This action is subject to County approval.

City Engineer recommends approval

**APPROVED**

15. **RESOLUTION APPROVING SEWER PLAN FOR HIGHLAND STREET CHURCH OF CHRIST SEWER EXTENSION.**

Contract No. CR-5139

Resolution approves the sewer plan located on the east side of Houston Levee Road, north of Walnut Grove Road. Cost of the required improvements to be shared between the City and the developer. Resolution also authorizes the proper officials to execute the attached standard sewer extension contract.

**APPROVED**

16. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF MT. MORIAH ROAD BETWEEN TRUSE PARKWAY AND POPLAR FOR DON DEWEESE.**

**APPROVED**

48. **ORDINANCE TO AMEND CHAPTER 21, ARTICLE IX, CODE OF ORDINANCES, CITY OF MEMPHIS, AS TO UPDATE REGULATIONS FOR THE INSPECTION OF MOTOR VEHICLES, UP FOR F I R S T READING.**

Ordinance No. 5317

**APPROVED**, on First reading

50. **ORDINANCE TO AMEND CABLE FRANCHISE ORDINANCE NO.4159, EXTENDING THE FRANCHISE ORDINANCE, AS AMENDED, THROUGH OCTOBER 6, 2009, UP FOR F I R S T READING.**

Ordinance No. 5318

**APPROVED**, on First reading

**ROLL CALL CONSENT ITEMS**

MOTION: Ford

SECOND: Ware

AYES: Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland, Ware and Chairman Lowery  
Brown did not cast a vote

**APPROVED****MLGW FISCAL CONSENT – Items 17 - 29 may be acted upon by one motion:**

17. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 10977, TIRES AND TIRE SERVICE, WITH SOUTHERN TIRE MART, LLC, IN THE FUNDED AMOUNT OF \$254,781.14. (THIS CHANGE EXTENDS THE CURRENT CONTRACT FOR APPROXIMATELY SIX MONTHS, JUNE 12, 2009 TO DECEMBER 31, 2009, WITH NO INCREASE IN RATES TO ALLOW TIME TO REBID THE CONTRACT).**

**APPROVED**

18. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11280, AERIAL PATROL OF GAS TRANSMISSION RIGHT-OF-WAY, WITH TENNESSEE HELICOPTER SERVICES, INC. IN THE FUNDED AMOUNT OF \$30,660.00. (THIS**

**CHANGE RENEWS THE CONTRACT FOR THE FIRST OF FOUR RENEWAL TERMS, AUGUST 29, 2009 THROUGH AUGUST 28, 2010).**

**APPROVED**

19. **RESOLUTION AWARDING CONTRACT FOR AUTOCLAVE LABORATORY STEAM STERILIZER AND INSTALLATION TO STERIS CORPORATION IN THE AMOUNT OF \$31,883.00.**

**APPROVED**

20. **RESOLUTION AWARDING CONTRACT FOR SOFTWARE MAINTENANCE TO COLEMAN TECHNOLOGIES, INC. IN THE AMOUNT OF \$36,206.60.**

**APPROVED**

21. **RESOLUTION AWARDING CONTRACT FOR HARDWARE, SOFTWARE AND SERVICES TO LOGICALIS, INC. IN THE AMOUNT OF \$66,636.49.**

**APPROVED**

22. **RESOLUTION AWARDING CONTRACT FOR GALVANIZED STRUCTURAL STEEL TO V & S SCHULER ENGINEERING, INC. IN THE AMOUNT OF \$99,570.00.**

**APPROVED**

23. **RESOLUTION AWARDING CONTRACT FOR A PUMPING STATION NETWORK TO VENTURE TECHNOLOGIES IN THE AMOUNT OF \$128,620.55.**

**APPROVED**

24. **RESOLUTION RENEWING CONTRACT WITH DIAMOND INTERNATIONAL OF MEMPHIS, INC. FOR THE THIRD AND FINAL 12-MONTH PERIOD, JULY 5, 2009 TO JULY 4, 2010, FOR CAB AND CHASSIS VEHICLES IN THE AMOUNT OF \$133,179.00.**

**APPROVED**

25. **RESOLUTION AWARDING CONTRACT FOR CAPACITOR CANS TO H D SUPPLY UTILITIES IN THE AMOUNT OF \$151,560.00.**

**APPROVED**

26. **RESOLUTION AMENDING PURCHASE ORDER NO. 125143 WITH USAT CORPORATION FOR RUGGEDIZED LAPTOP COMPUTERS AND ACCESSORIES IN THE AMOUNT OF \$192,394.00. (THIS AMENDMENT INCREASES THE AWARD**

**AMOUNT TO COVER PURCHASES NEEDED UNTIL THE END OF THE CONTRACT TERM OF JUNE 2010).**

**APPROVED**

27. **RESOLUTION AMENDING PURCHASE ORDER NO. 127120 WITH THOMAS CONSULTANTS, INC. FOR PERSONAL AND LAPTOP COMPUTERS IN THE AMOUNT OF \$647,799.00. (THIS AMENDMENT INCREASES THE AWARD AMOUNT TO COVER PURCHASES NEEDED UNTIL THE END OF THE CONTRACT TERM OF JANUARY 2010).**

**APPROVED**

28. **RESOLUTION AMENDING PURCHASE ORDER NO. 135613 WITH AZZ/CENTRAL ELECTRIC MANUFACTURING COMPANY FOR METAL-CLAD SWITCHGEAR COMPLEX IN THE AMOUNT OF \$35,752.00. (THIS AMENDMENT IS DUE TO A CHANGE TO THE ORIGINAL DESIGN WHICH REQUIRES AN OVERHEAD FEED RATHER THAN AN UNDERGROUND FEED).**

**APPROVED**

29. **RESOLUTION APPROVING PAYMENT OF 2009 ANNUAL MEMBERSHIP DUES TO AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$92,313.00.**

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

MOTION: Ware  
SECOND: Strickland  
AYES: Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery  
Brown did not cast a vote

**APPROVED**

30. **ORDINANCE AMENDING THE CURRENT PENSION ORDINANCE BY ESTABLISHING A RETURN MULTIPLE FOR GENERAL EMPLOYEES WITH 16 TO 20 YEARS OF SERVICE WHO ELECT TO RECEIVE A LUMP SUM PAYMENT UPON RETIREMENT OR TERMINATION. THIS AMENDMENT ALSO REVISES THE DEFINITION OF A CHILD AND A SPOUSE AS DEFINED PER THE ORDINANCE AND CLARIFIES THE LANGUAGE RELATIVE TO PROVIDING HEALTHCARE FOR PERSONS RECEIVING LUMP SUM PAYMENTS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5303



**(Councilman Strickland made a motion to have this item held until the 2<sup>nd</sup> meeting in December and Special item #1 was set up for this motion. After further discussion of this item Councilman Strickland withdrew his motion).**

**(Councilwoman Ware made a motion to amend this item, by deleting Section 1, which refers to the multiples and leave everything else in tact).**

**(Special Item #2) – Ware’s amendment**

MOTION: Ware  
SECOND: Brown  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

MAIN MOTION: Flinn  
SECOND: Strickland  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**, as amended

31. **ORDINANCE TO PROHIBIT SCHOOL BUS DRIVERS FROM USING MOBILE  
TELEPHONES WHILE TRANSPORTING CHILDREN, UP FOR T H I R D AND  
F I N A L READING.**

Ordinance No. 5304

MOTION: Hedgepeth  
SECOND: Flinn  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

32. **ORDINANCE TO REQUIRE MOTOR VEHICLES TO GIVE THREE FEET  
CLEARANCE WHEN PASSING BICYCLES, UP FOR T H I R D AND F I N A L  
READING.**

Ordinance No. 5305

MOTION: Hedgepeth  
SECOND: Flinn  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

33. **ORDINANCE TO ESTABLISH A PENALTY FOR NON-EMERGENCY 911 CALLS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5306

MOTION: Hedgepeth  
SECOND: Ford  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

34. **ORDINANCE TO ESTABLISH A PENALTY FOR TRANSPORTING MINORS IN THE BED OF TRUCKS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5307

MOTION: Hedgepeth  
SECOND: Ford  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

35. **ORDINANCE TO AMEND THE FINANCIAL RESPONSIBILITY ORDINANCE TO MIRROR THE STATE FINANCIAL RESPONSIBILITY LAW, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5308

MOTION: Hedgepeth  
SECOND: Ford  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

36. **ORDINANCE TO PROHIBIT THE USE OF OFF-HIGHWAY MOTOR VEHICLES ON HIGHWAYS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5309

MOTION: Hedgepeth  
SECOND: Morrison  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

37. **ORDINANCE TO ESTABLISH AN OPEN CONTAINER LAW, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5310

MOTION: Hedgepeth  
SECOND: Morrison  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

38. **ORDINANCE TO ESTABLISH A PENALTY FOR OPERATING LOW SPEED VEHICLES ON CITY STREETS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5311

MOTION: Hedgepeth  
SECOND: Morrison  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

39. **RESOLUTION ACCEPTING AND APPROPRIATING \$1,037,710.00 IN FEDERAL GRANT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY-FEMA FOR THE DIVISION OF FIRE SERVICES FOR A TOTAL APPROPRIATION OF \$1,037,710.00.**

MOTION: Hedgepeth  
SECOND: Ware  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

40. **RESOLUTION ACCEPTING AND APPROPRIATING \$258,145.00 IN FEDERAL GRANT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY FOR THE DIVISION OF FIRE SERVICES FOR A TOTAL APPROPRIATION OF \$258,145.00.**

MOTION: Hedgepeth  
SECOND: Ford  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery

**APPROVED**

41. **RESOLUTION APPROPRIATING \$1,675,000.00 IN CONSTRUCTION, FUNDED BY G.O. BONDS GENERAL FOR GREENWAY IMPROVEMENTS, CIP PROJECT NUMBER PK07012.**

Council did include Greenway Improvements, CIP Project Number PK07012 as part of the FY 2009 Capital Improvement Program.

MOTION: Strickland

SECOND: Ford

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland, Ware and Chairman Lowery  
Hedgepeth did not cast a vote

**APPROVED**

42. **RESOLUTION APPROPRIATING \$1,560,000.00 IN CONSTRUCTION, FUNDED BY G.O. BONDS GENERAL FOR COUNTRYWOOD PARK, CIP PROJECT NUMBER PK07088.**

Council did include Countrywood Park, CIP Project Number PK07088 as part of the FY 2009 Capital Improvement Program.

MOTION: Strickland

SECOND: Conrad

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland, Ware and Chairman Lowery  
Hedgepeth did not cast a vote

**APPROVED**

43. **RESOLUTION APPROPRIATING \$250,000.00 IN FURNITURE FIXTURES AND EQUIPMENT, FUNDED BY G.O. BONDS GENERAL FOR LIBERTY BOWL SOUND SYSTEM, CIP PROJECT NUMBER PK10011.**

Council did include Liberty Bowl Sound System, CIP Project Number PK10011 as part of the FY 2009 Capital Improvement Program.

MOTION: Strickland

SECOND: Ford

AYES: Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Morrison, Strickland, Ware and Chairman Lowery  
Flinn recused  
Hedgepeth did not cast a vote

**APPROVED**

44. **RESOLUTION APPROPRIATING \$150,000.00 IN CONSTRUCTION, FUNDED BY G.O. BONDS GENERAL FOR RALEIGH BARTLETT MEADOWS PARK, CIP PROJECT NUMBER PK04005.**

Council did include Raleigh Bartlett Meadows Park, CIP Project Number PK04005 as part of the FY 2009 Capital Improvement Program.

MOTION: Strickland  
SECOND: Boyd  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland, Ware and Chairman Lowery  
Hedgepeth did not cast a vote

**APPROVED**

45. **RESOLUTION APPROPRIATING \$89,640.00 IN GOLF IRRIGATION, CIP PROJECT NUMBER PK06006, IN CONTRACT CONSTRUCTION, FUNDED BY G.O. BONDS GENERAL AND CHARGEABLE TO THE FISCAL YEAR 2009 CAPITAL IMPROVEMENT BUDGET FOR THE REPLACEMENT OF IRRIGATION PUMP STATION EQUIPMENT AT DAVY CROCKETT GOLF COURSE.**

MOTION: Strickland  
SECOND: Ford  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland, Ware and Chairman Lowery  
Hedgepeth did not cast a vote

**APPROVED**

46. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$191,593.00 FROM THE U.S. DEPARTMENT OF LABOR FOR THE SECOND CHANCE CONNECTIONS PROJECT TO PROVIDE EMPLOYMENT OPPORTUNITY SERVICES TO EX-OFFENDERS AND DEVELOP A FORMAL LONG-TERM PARTNERSHIP FOR THE PLACEMENT OF EX-OFFENDERS INTO EMPLOYMENT. RESOLUTION ALSO AMENDS THE FY2009 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Brown  
SECOND: Strickland  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland, Ware and Chairman Lowery  
Hedgepeth did not cast a vote

**APPROVED**

47. **RESOLUTION AMENDING THE FY 2009 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION OF \$340,507.00 FUNDED BY G.O. BONDS FROM SCHOOL SAFETY IMPROVEMENTS, PROJECT NUMBER PW04043 TO SCHOOL SAFETY IMPROVEMENTS GROUP V, PROJECT NUMBER PW04074 TO INSTALL SIDEWALKS IN SCHOOL AREAS. RESOLUTION ALSO APPROPRIATES \$340,507.00 FUNDED BY G.O. BONDS FOR SCHOOLS SAFETY IMPROVEMENTS GROUP V, PROJECT NUMBER PW04074 FOR A CONSTRUCTION CONTRACT WITH ENSCOR, LLC.**

MOTION: Boyd  
SECOND: Strickland  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland, Ware and Chairman Lowery  
Hedgepeth did not cast a vote

**APPROVED****(Special Item #3 – Same Night Minutes for Item #49 from tonight’s meeting)**

MOTION: Ware  
SECOND: Strickland  
AYES: Boyd, Brown, Conrad, Flinn, Fullilove, Halbert, Morrison, Strickland, Ware and Chairman Lowery  
Collins, Ford and Hedgepeth did not cast a vote

**APPROVED****INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Chairman Lowery recognized the following person who spoke from the audience:  
Walter Broady, III, 4256 Ledbetter Cove, Mphs, TN 38109

**ADJOURNED MEETING AT 6:10 P.M.**

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

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C H A I R M A N

Attest:

\_\_\_\_\_  
Deputy Comptroller/Council Records